



9-1-1 Coordination Board Meeting

August 14, 2014 10:00am-12:00pm (approximately) Central Time
Via Teleconference

Call in Number: 1-866-528-2256 Access Code: 1142693

AGENDA (DRAFT)

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD in the 1st Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of August 14, 2014 Agenda
- III. Approval of July 3, 2014 Meeting Minutes
- IV. Board members terms renewed. Haines, Falken, Harding. Service provider vacancy.
- V. Approval of NG911 Project Management contract
- VI. NG911 Project Update
- VII. Coordinators Report
 - A. 2013 Financial Report Summary – Rechtenbaugh
 - B. 911 Annual Report
 - C. FCC Report submitted
 - D. PSAP Compliance Review Report
- VIII. Other Business
 - A. Next meeting date:
- IX. Public Comment
- X. Adjourn

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*